

Minutes March 21, 2024 (Approved 4/11/24)
Fiddlehead School Board

1. Meeting was called to order at 6:00 PM and a quorum declared present
2. Members present: Kim, Ben, Susan, Roger, Jamie, Bill. Marie arrived after the meeting had started.
3. Public comment: None was offered
4. Minutes from Feb 15: Ben moved and Roger seconded approval of the minutes. Motion carried 6 to 0.
5. Financial reports: Ben reported that
 - a. Financial reporting goes smoothly
 - b. No new concerns at this time. Expect to end the year for about \$100,000 left in the balance.
 - c. A refreshingly dull finance report.
 - d. Susan moved and Kim seconded approving the Treasurer's report. Motion carried 6 to 0.
6. Election of Board Secretary: Jamie has graciously volunteered to be elected.
 - a. Susan nominates Jamie and Kim seconds. Motion carried with 5 to 0 with one abstention.
7. Revised COVID health policy
 - a. New CDC guidelines remove the 5 days waiting period after the end of symptoms. Policy has been changed to reflect this.
 - b. Ben asks if there is a point that we don't have a COVID policy?
 - i. Susan said there might be, but not yet.
 - c. Kim asked about measles.
 - i. Susan indicated we would follow CDC guidelines.
 - d. Jamie asked if we need a policy that says we follow CDC guidelines.
 - i. We can examine our policies for a more general umbrella policy.
 - e. Ben moves approval of the revised policy. Jamie seconds. Jacinda pointed out we need to update the student handbook also. Motion carried 7 to 0.

8. Announcements:

- a. The Boston field trip is on the train heading home with students falling asleep from so much learning and fun.
- b. Bill asked if the Board could meet via Zoom about noon on March 22 to discuss some personnel items in executive session. The majority of the Board could attend so Bill will send the Zoom link and agenda.

9. Workshop on Re-visioning

- a. The Board moved into workshop session with Joanne D'Archangelo to process the information from Fiddlehead staff revisioning activities.
- b. Jacinda's words of wisdom: Everything's better when we're in it together.

10. Meeting closing.

- a. Ben moved and Roger seconded to adjourn at 8:20. Motion carried 7 to 0.

